

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 3, 2015 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Neil Critchlow, Tom Tripp, Mike Colson, and Mike Johnson. Councilman Scott Stice arrived at the meeting at 7:20 p.m.

**Appointed Officers and Employees Present:** Kevin Turner and Joel Linares.

**Citizens and Guests Present:** Steve Howe, Bill Henderson, Paul Rupp, Becky Rupp, Laurie Hurst, Susan Johnsen, and Sarah Abeysekeva.

Mayor Marshall asked Bill Henderson to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Public Hearings:**

- a. Proposed minor subdivision for Rebecca Rupp dividing 8.69 acres of land from one (1) lot into four (4) lots at approximately 350 North Old Lincoln Highway in an R-1-21 zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

- b. Proposed rezoning of 11.76 acres of land for Dave Christensen at approximately 630 North Burmester Road for 2.5 acres to go from an A-10 zone to an RR-2.5 zone and the remaining 9.26 acres to go from an A-10 zone to an MD zone.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

- c. Proposed General Plan designations for Deseret Peak Annexation area.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

- d. Proposed Zoning designations for Deseret Peak Annexation area.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

- e. Proposed salaries for elected, statutory, and appointed officers.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

- f. Proposed 2015-2016 fiscal year budget.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

**g. Proposed year end budget adjustments for the 2014-2015 fiscal year budget.**

Mayor Marshall opened the public hearing for comments. No comments were offered.

**2. Public Comments.**

Susan Johnsen thanked Mayor Marshall and others in the community for fighting the prison relocation to our community. She stated they will keep doing their part to make legislators aware of our views. Mayor Marshall expressed appreciation to those in the community for bringing awareness to more people on this issue.

**3. Summary Action Items.**

- a. Approval of Minutes from the May 20, 2015 Work Meeting and the May 20, 2015 City Council Meeting.
- b. Approval of Bills in the amount of \$215,563.78.

**Motion:** Councilman Colson made a motion to approve the summary action items as presented. Councilman Johnson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

**4. Consideration of a minor subdivision for Rebecca Rupp dividing 8.69 acres of land from one (1) lot into four (4) lots at approximately 350 North Old Lincoln Highway in an R-1-21 zone.**

Paul Rupp presented for Rebecca Rupp. Rebecca Rupp was present. Councilman Critchlow said this was approved by the Planning Commission.

**Motion:** Councilman Johnson made a motion to approve a minor subdivision for Rebecca Rupp dividing 8.69 acres of land from one (1) lot into four (4) lots at approximately 350 North Old Lincoln Highway in an R-1-21 zone. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

Paul Rupp thanked everyone for working to fight against the prison relocation.

**5. Consideration of a rezoning of 11.76 acres of land for Dave Christensen at approximately 630 North Burmester Road for 2.5 acres to go from an A-10 zone to an RR-2.5 zone and the remaining 9.26 acres to go from an A-10 zone to an MD zone.**

Mayor Marshall explained they wish to build a home on the 2.5 acres. They are drilling a well and putting in a water storage tank. They will have sprinkling fire suppression for the home. The 9.26 acres will be used for Dave Christensen's business. The individual building the home is an employee of Dave Christensen and is fully aware of the business operations. There are no items left on this. It has been

approved by the engineer, fire marshal, and the Planning Commission. Councilman Tripp clarified this will be a minor subdivision. The Council discussed the sprinkler system as part of the fire suppression and the storage for water.

**Motion:** Councilman Tripp made a motion to approve a rezoning of 11.76 acres of land for Dave Christensen at approximately 630 North Burmester Road for 2.5 acres to go from an A-10 zone to an RR-2.5 zone and the remaining 9.26 acres to go from an A-10 zone to an MD zone. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried. (Ordinance 2015-10)

#### **6. Consideration of General Plan designations for the Deseret Peak Annexation area.**

Mayor Marshall explained this has taken a while to complete as we have tried to cross reference the General Plan and Zonings from the County. There was one change which was requested by the land owner. The Council discussed the zoning. Mayor Marshall remarked most will be left as Greenbelt.

**Motion:** Councilman Tripp made a motion to approve the General Plan designations for the Deseret Peak Annexation area. Councilman Johnson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried. (Ordinance 2015-08)

#### **7. Consideration of Zoning designations for the Deseret Peak Annexation area.**

**Motion:** Councilman Critchlow made a motion to approve the Zoning designations for the Deseret Peak Annexation area. Councilman Tripp seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried. (Ordinance 2015-09)

#### **8. Consideration of a 120 day final plat extension request for Todd Castagno on the Tate Place Subdivision.**

Mayor Marshall said an extension was granted on the Heritage Grove Subdivision for Todd Castagno. It was completed considerably earlier than the 120 days. Councilman Johnson commented the weather has been a burden.

**Motion:** Councilman Johnson made a motion to approve a 120 day final plat extension request for Todd Castagno on the Tate Place Subdivision. Councilman Colson seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **9. Consideration of the 2015 Municipal Election Agreement.**

Councilman Stice arrived at the start of this agenda item.

Mayor Marshall explained this agreement does not have early voting. If the Council would like to add early voting, they can. The early voting will increase the cost of the election. The Council discussed the history and the use of early voting. Mayor Marshall stated early voting is available at the County building. Councilman Colson pointed out an error in the typing on number 3. Councilman Tripp asked when the Primary Election will take place. The Primary Election will be August 11, 2015 and the General Election will be November 3, 2015.

**Motion:** Councilman Tripp made a motion to accept the 2015 Election Agreement with the corrections mentioned, and no early voting days funded by the City. The City will put out a reminder that voters can vote any day they wish at the County Clerk's Office up to August 3, 2015 for the Primary Election and October 26, 2015 for the General Election or request a mail-in ballot. Councilman Stice seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

## **10. Mayor and Council Reports.**

Mayor Marshall attended the UTA Mobility Meeting, the funeral of former County Commissioner Clegg, the UTA Board of Trustees "meet and greet", and the Tooele County Economic Development Board Meeting. The Mayor attended and welcomed citizens to the PRC Open House Meeting. He cooked hot dogs at the baseball park with Councilman Stice and Councilman Critchlow. Mayor Marshall attended the PRC Open House Meeting in Eagle Mountain. He reminded those in attendance the City Clean-up would be held June 6<sup>th</sup>. They will be collecting e-waste and clothing. Citizens can bring documents for shredding. There will be dumpsters located in four spots throughout the City.

Councilman Stice expressed appreciation to the City workers for the way the cemetery looked on Memorial Day. He commented on the patching of Orchard Lane and Matthews Lane. Councilman Stice asked if someone will be monitoring what goes into the dumpsters. Mayor Marshall answered it will be on the honor system.

Councilman Critchlow stated there is a pothole on Hale Street south of Diamond Jane's. He said he appreciated the effort from the people on the prison meeting.

Councilman Tripp remarked there are a lot of mosquitos with the weather we are having. He stated part of the East Ranch Road Subdivision has yet to be developed and there are several dirt bikes riding in the area on weekends. This is becoming a nuisance and riders are suspected to be underage.

Councilman Colson commented on the ATV traffic and the young age of the drivers and riders. Mayor Marshall explained information was sent out in his monthly newsletter to remind the community of regulations.

Councilman Johnson asked if we have a bid on a mini-ex. Mayor Marshall answered we have requested a bid and have not received it back. Councilman Johnson reported on the northeast corner of Hale and North Streets there are tall weeds and he witnessed a near accident. Attorney Linares and Mayor Marshall said those were cut earlier in the day.

Approved

Councilman Tripp reported he attended an eleven year old scout day camp where Detective Chamberlain talked to the kids about drugs, alcohol, and tobacco. Councilman Tripp felt the presentation was appropriate for the age of the kids and thanked Detective Chamberlain.

Councilman Stice commented there are rosebushes on the corner of Cooley and Clark Street obstructing the street.

#### **11. Closed Session (Personnel, Real Estate, Imminent Litigation).**

**Motion:** Councilman Tripp made a motion to go into a closed session to discuss the sale of real property. The motion was seconded by Councilman Colson. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", and Councilman Colson, "Aye". The motion carried and the Council went into a closed session at 7:50 p.m.

Those in attendance were: Mayor Marshall, Councilman Johnson, Councilman Colson, Councilman Tripp, Councilman Critchlow, Councilman Stice, and Attorney Linares.

**Motion:** Councilman Tripp made a motion to go back into an open session. Councilman Colson seconded the motion. The vote was as follows: Councilman Stice, "Aye", Councilman Critchlow, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilman Johnson, "Aye". The motion carried.

#### **12. Adjourn.**

**Motion:** Councilman Stice made a motion to adjourn. Councilman Colson seconded the motion. The meeting was adjourned at 8:53 p.m.